



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

AUGUST 21, 2001

Morgan Hill Civic Center Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271	<u>Committee</u>		
	Chair	Wayne Tanda	Parks
	Vice-Chair	Craig C. vanKeulen	Seniors
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Laura Hagiperos	Recreation/Legislation
	Commission Member	Rick Page	Youth
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	William C. Weber, Jr.	Endowment/Aquatics
	Ex-Officio Member	John Kennett	(School District)
	Alternate	Daniel Kenney	

7:30 p.m.

CALL TO ORDER

Vice-Chair van Keulen

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

- A. **PARKS REPORT** Deputy Director of Public Works Struve
 *Community Park - Pride's Summer Slugfest Tournament
- B. **COMMITTEE REPORT: YOUTH ADVISORY**
- C. **RECREATION REPORT** Recreation Manager Spier
- D. **California Park and Recreation Commissioners and Board Update** Commissioner Hagiperos
 (CAPRCBM)
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_____ A TRAINING WORKSHOP FOR NEW AND EXPERIENCED COMMISSIONERS
Milpitas, Saturday, Sept. 29

BUSINESS

1. **SENIOR ADVISORY COMMITTEE INTERVIEWS**
 Recommended Action: Interview the remaining candidate and select three to fill terms through August 03.
2. **COMMUNITY INDOOR RECREATION CENTER**
 ARCHITECTURAL DESIGN SELECTION PROCESS - UPDATE
 Recommended Action:

 * Receive Report from staff on architect selection process
 * Receive Report from staff on facility feasibility analysis, fee analysis and business plan models for the
 Community and Cultural Center, Community Playhouse and Community Recreation Center.
3. **YMCA MARKETING STUDY UPDATE**
 Recommended Action: Receive update from the YMCA regarding their marketing study; **receive**
 presentation regarding their proposal; **continue** discussion from last month's report.
4. **RECOMMEND A CHANGE TO THE SCOPE OF RESPONSIBILITIES OF THE BICYCLE**
 ADVISORY COMMITTEE
 Recommended Action: Recommend that the Bicycle Advisory Committee (BAC) include in its scope of
 responsibilities trails and natural resources. Also, **recommend** that a study be funded and carried out to
 identify natural resources and recommend preservation methods.
5. **PROPOSED BMX INTERIM SITE**
 Recommended Action: Review the site analysis for an interim and permanent location completed by the
 BMX subcommittee and make a recommendation for Council consideration.
6. **PROPOSED ARTS/PUBLIC ARTS COMMITTEE CONCEPT**
 Recommended Action: Receive information and provide initial discussion regarding a proposed
 arts/public arts committee concept.

CONSENT CALENDAR: can be approved with one motion

7. APPROVAL OF MEETING MINUTES OF JULY 17, 2001
8. BICYCLE ADVISORY COMMITTEE AGENDA OF AUGUST 20, 2001
9. SENIOR ADVISORY COMMITTEE AGENDA OF AUGUST 7, 2001

10. YOUTH ADVISORY COMMITTEE AGENDA FOR AUGUST 6 , 2001

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Goal and Workplan session for the Commission
Alternate position on Committees

ADJOURNMENT Regular Parks and Recreation Commission Meeting on September 18, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.